2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005504

FILED Mar 24, 2010 Secretary of State

Entity Name: CHARLOTTE COUNTY COMPUTER GROUP CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2280 AARON ST

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

2280 AARON ST

PORT CHARLOTTE, FL 33952

FEI Number: 05-0528272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMATTEO, LOUIS C TREASUR VANOSDOL, LARRY E PRES 2280 AARON ST. 2280 AARON ST.

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 US

FORT CHARLOTTE, FL 33902 US FORT CHARLOTTE, FL 33902 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY E. VANOSDOL 03/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: VANOSDOL, LARRY Address: 2280 AARON ST

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S

Name: RIST, LYDIA Address: 2280 AARON ST

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP

Name: NIXON, HAROLD Address: 2280 AARON ST

City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

Name: BATY, SCOTT Address: 2280 AARON ST

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: [

Name: PILCH, YVETTE Address: 2280 AARON ST.

City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY E VANOSDOL PT 03/24/2010